

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

March 9, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 9, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the agenda and optional agenda with the following changes:

- a. Delete 11:35am appointment: Knife Lake Improvement District
- b. Add casino application
- c. Pine County racetrack

Action #2 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the February 23, 2005 minutes of the Kanabec County Board of Commissioners as presented.

9:04am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #3 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution relating to final payment to Bauerly Bros for SP 33-608-13, the reconstruction of CSAH 8 from CSAH 19 to CSAH 3:

Resolution 3 - 03/09/05

WHEREAS: Contract No. 20033 (Project SP 33-608-13) has in all things been completed and the County Board being fully advised in the premises;

NOW THEREFORE BE IT RESOLVED: That we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment in the amount of \$48,525.33

Action #4 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to authorize the County Engineer to advertise for bids for the following projects:

- a. SP 33-604-15 the reconstruction of County State Aid Highway 4 from T.H. #47 east 2 miles to CSAH 12
- b. SAP 33-604-16 the reconstruction of County State Aid Highway 4 from

CSAH 12 to CSAH 16:

Action #5 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to advertise for bids to Seal Coat the following roads:

- a. CSAH No.5 from CSAH No.3 to north 2.1 miles
- b. CSAH No.11 from TH No. 70 to TH No. 23
- c. CSAH No. 13 from Mille Lacs Co. Line to TH No. 23
- d. CSAH No. 20 from CR No. 85 to Aitkin Co. Line
- e. CSAH No. 26 from TH No. 47 to CSAH No.8
- f. CSAH No. 30 from CSAH No. 20 to Pine Co. Line

Action #6 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 6a – 03/09/05

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following January, 2005 claims on SCORE Funds:

Quality Disposal	\$2,840.00
Knife Lake Sanitation	\$1,560.00
AmeriMark Direct	\$808.86
TOTAL	\$5,208.86

Resolution 6b – 03/09/05

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$1,597.00 as follows:

E.G. Rud & Sons Land Surveying \$1,597.00

Action #7 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims:

Ann Lake Twp	3,676.70
Aquila	8,550.62
Arthur Twp	15,702.91
Bentley Systems Inc	696.44
Brown Law Office	675.00
Brunswick Twp	13,286.89
Cardinal Distribution	467.52
Chamberlain Oil Co	1,098.09
City of Mora	2,351.11
City of Ogilvie-Clerk	133.34
Comfort Twp	8,164.94
EC Riders	10,094.00
Ford Twp	2,847.00
Fortis Benefits	2,315.31
GMCU	1,661.31
Grass Lake Twp	9,643.29
Haybrook Twp	2,387.77
Hillman Twp	4,375.20
Joslin, Clark	7.50
Kanabec Co Auditor	60.00
Kanabec Twp	6,408.22
Knife Lake Twp	9,188.96
Kris Engineering Inc	6,560.40
Kroschel Twp	4,345.12
MN Dept of Finance	27,355.57
MN Dept of Revenue	100.00
MN Emergency Medical Services	100.00
Mora Municipal Utilities	6,993.06
Mora Public Schools	109.17
Mowry, Janice & James	502.00
Northstar Access	1,502.39
Ogilvie Public Schools	109.17
Ostrom, Donna Deputy Registrar	39.50
Ostrom, Donna Deputy Registrar	9.50
Ostrom, Donna Deputy Registrar	54.50
Peace Twp	10,451.98

Pomroy Twp	4,823.37
Postmaster	150.00
Postmaster	23.00
Refuge, The	516.37
Rural Cellular Corp	51.61
Rural Cellular Corp	46.88
Southfork Twp	7,539.35
Supreme Court Finance	35.00
TDS Metrocom	549.91
Treasurer, State of MN	77.50
Treasurer, State of MN	3,005.80
Truck Utilities Mfg	45.48
Whited Twp	6,142.30
Window	172.12
	<hr/>
	185,203.17
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Snake River Watershed

Dilks, Bill	364.25
MCIT	1,941.00
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	2,305.25
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Action #8 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

A&A Teledata	399.90
Ace Hardware	6.66
Ace Hardware	51.76
Airgas North Central	495.00
Aitkin Medical	790.52
Akkerman-Ingebrand Funeral Home	300.00
Allina Home Oxygen & Medical	3,331.25
Allina Medical Center	75.00
AMC	5,600.00
American Solutions for Business	757.17
American Solutions for Business	833.37
AmeriPride	56.76
AmeriPride	273.29
Ammerman, Kari	191.97
Amoco	45.90

Anderson, Karen	114.62
Anderson, Kathryn	120.29
APHA	10.00
Arbo, Marvin	280.00
Armstrong, Becci	62.37
Ashworth Audio	11.70
Barnes & Noble	447.64
Baudville	43.35
BCA BTS	45.00
Beltrami Co Auditor/Treasurer	52.55
Biever, Laurie	108.54
Bob Barker Co	64.40
Braham Motor	354.71
Briggs	306.60
Brockner, Jenny	164.03
Budget Lighting	494.29
Cassman, Deb	128.39
CDW	441.33
CDW	157.61
CDW	112.88
Central MN Juvenile Center	1,472.00
Champ	5,934.41
Coborn's	551.47
Coborn's	37.63
Colburn, Judy	155.52
Consolidated Telecommunications	6.10
CPS Technology	151.97
Crawford Supply Co	89.28
Dalco	97.21
Dandelion Floral	11.52
Dept of Coroner	406.00
Discover Films Video	162.41
Don's Towing	85.20
Drug Detection Devices	207.95
Drug Detection Devices	728.30
East Central Energy	41.42
East Central Regional Juvenile Center	172.00
EBSC	1,092.00
ECM Publishers	204.00
Ecowater	74.65
EG Rud & Sons	2,200.00

Elfstrum, Brenda	258.80
Ellis, Kathi	293.31
Erbstoesser, Arnie	468.63
Fairview Home Infusion	308.92
Fast Serv Medical	2,495.00
Friday, Jenny	92.75
Galls, Inc	234.09
GHA Technologies	105.44
Glen's Tire	397.31
Glen's Tire	168.58
Graber, Jessica	9.99
Grant, Donald	465.71
Grossinger, Jane	525.00
Gunderson Motors	180.54
Hannu, JoAnn	175.77
Harff, Shirley	409.42
Heartland Glass	300.00
Hennepin Co Medical Center	125.00
Hohn's Auto Body	119.48
Holiday	45.09
Horizon Towing	253.00
Hutchinson Telephone	0.97
Indianhead Specialty	50.91
Information Systems Corp	8,770.28
Information Systems Corp	4,373.00
Intertel Technologies	250.00
Ivans	42.72
Jim's Locksmithing	3.73
Jim's Machine & Welding	12.00
Johnson, Dawn	171.32
Johnson, Jeanette	149.45
Johnsons Hardware	17.07
Johnsons Hardware	16.99
Johnson-Stassen, Deb	140.94
Jones, Clare	16.61
Kanabec Area Chamber of Commerce	260.00
Kanabec Area Chamber of Commerce	132.50
Kanabec Co Public Health	4,584.18
Kanabec County	696.88
Kanabec Hospital	7,957.00
Kanabec Hospital	5,225.00

Kanabec Publications	48.80
Kanabec Publications	1,213.25
Kanabec Publications	195.97
Kanabec Publications	43.88
Kanabec Publications	16.88
KEEPRS	508.04
Kleven, Bud	10.13
Kopp's Towing	90.53
Larson, Mark	424.00
Larson, Mark	118.08
Laska, Millie	797.71
Lenny's Service	48.95
Losinger, Jess	34.41
MAAO	240.00
Magaard, Deb	211.01
Marco	90.97
Marco	105.32
Mariposa Printing	13.47
Martin, Bill	17.62
Matthew Bender	212.09
Maul, Barb	103.28
MB McGee	800.00
MCCC	4,560.29
MCCC	348.09
MCHRMA	80.00
MCIT	35.00
Measuring Tape.Com	29.99
Metro Sales	7,928.93
Metro Sales	156.00
Mille Lacs Co Jail	26,300.00
MN Assoc of Floodplain Managers	30.00
MN Co Attorneys Assoc	46.33
MN Council on Foundation	93.09
MN Dept of Public Safety	12.00
MN Monitoring	40.00
MN Post Board	360.00
MN Sheriff's Assoc	140.68
MNJ Technologies Direct	20.00
MOAPPP	350.00
Moore Medical Corp	175.99
Mora High School SADD	750.00

Mora Unclaimed Freight	69.98
MPELRA	150.00
NADA Appraisal Guides	25.00
National Bushing	24.34
National Safe Kids Campaign	147.00
Nelson, Rosemary	61.04
Norby's Cleaning	2,400.00
Northland Chemical	47.82
Nyman, Sherri	144.18
Oak Gallery	6.83
Oak Gallery	28.13
Oak Gallery	29.42
Office Depot	652.03
Office Depot	127.94
Office Depot	123.67
Office Depot	281.41
Office Depot	59.18
Office Depot	79.43
Office Depot	107.71
Office Direct	1,300.00
Ogilvie Schools	750.00
O'Reilly, Molly	302.54
Pear & Associates	389.13
Peterson, Walter	294.02
Pfiffner, Betty	631.40
Pine Lake Communications	1,540.00
Pizza Hut	69.17
Ponto, Jodi	4.05
Pro Action Apparel	588.75
Prokosch, Joezette	189.00
PSS Minneapolis	178.04
Quality Disposal	331.85
Raiche, Nancy	296.87
Ramsey County	2,400.00
Ratwik, Roszak & Maloney, PA	1,623.75
Reed Business Information	146.00
Reed, Terrie	86.27
Regions Hospital	380.00
Reliance Telephone	2,000.00
Richards, Lila	319.50
Richards, Lila	255.60

Ringler, Jennie	296.87
RS Eden	144.90
Rural Cellular	17.60
Rural Cellular	35.20
Rural Cellular	73.56
Rural Cellular	21.27
Rural Cellular	380.25
Rural Cellular	32.06
S&T	118.11
S&T	271.65
S&T	30.28
S&T	6.17
S&T	74.12
S&T	68.46
S&T	114.47
Sandberg, Bev	303.35
Sandstone Distributing	6.00
SBC Paging	160.32
Schindler Elevator	806.10
Schroeder, Janelle	90.72
Scofield, Rebecca	116.65
Sedlacek, Lowell	34.99
Shaw, Phoebe	63.00
Sheriff, Isanti Co	1,001.91
Sheriffs Youth Program	1,042.79
Sjodin, Roberta	238.55
Smart Software	3,121.00
Snowflake Distributing	243.00
Stahlke's	60.00
State of MN	64.30
State of MN	72.72
State of MN	21.18
Stenstrom Jewelry	39.90
Stericycle	177.78
Streichers	4,329.05
Sundsvold, Kathy	143.78
Swanson, Lori	104.09
Thompson, Wendy	362.07
Timm, Rena	27.54
T-Mobile	64.90
Toshiba Business Solutions	70.60

Uniforms Unlimited	361.41
University of MN	8,010.16
US Bank	287.50
US Bank	402.50
Viking Office Products	23.36
Vogel, Darla	132.03
Voight, Jackie	146.21
Watson Co	171.10
Watson Co	260.37
West Group Payment Center	298.07
West Group Payment Center	386.60
WRS Group	387.95
Zamora, Raymond	502.20
Total	<u>162,175.82</u>

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	465.98
Allina Medical Clinic, Mora Eye Center	15.00
Ameripride	526.92
Aspen Equipment Co.	235.92
Bauerly Companies	1,936.00
Boyer Ford Trucks	1,673.79
Braham Motor Service, Inc.	100.93
CCP Industries, Inc.	106.68
Craguns	365.71
Deck Plumbing & Heating	6.33
E. G. Rud & Sons, Inc.	2,615.00
Fat Daddy's Auto Parts	1,056.20
Federated Co-ops Inc.	97.22
Glen's Tire	174.29
Gopher State One-Call	104.05
Gunderson Motors	361.43
Jim's Machine & Welding	24.00
Kanabec Publications	64.24
Kris Engineering	210.10
L. N. Sickels Company	20,154.95
Les Stromberg	100.00
Lila Richards, The Cleaning Agent	809.40
Mattson Electric	84.37
Mickey Grahek	100.00
MN Department of Transportation	32.00
Midway Iron & Metal Co., Inc.	1,044.72
Medtox Laboratories, Inc.	198.00

Mora Unclaimed Freight	27.66
National Bushing & Parts Co.	2,420.39
Northern Safety Technology, Inc.	188.77
Northern States Supply, Inc.	9.52
Office Depot	86.22
Oslin Lumber	29.79
Oxygen Service Co., Inc.	236.48
Power Plan	2,170.51
Quality Disposal Systems, Inc.	125.04
Rural Cellular Corporation	56.56
Schindler Elevator Corporation	441.90
Sherburne Co. Auditor/Treasurer	52.92
U of MN, College of Continuing Ed.	100.00
Vista Safety Program	147.18
Wendy Peysar	100.00
Zep Manufacturing Company	409.49
Total:	<u>39,265.66</u>

9:45am - Jail Administrator Joanne Nelson, Chief Deputy Sheriff Robert Jensen and County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

Action #9 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 9 - 03/09/05

WHEREAS Jail Administrator Joanne Nelson has presented the board with a request to purchase a prisoner transport van, and

WHEREAS the Jail Administrator has provided state bids for vans as follows:

Chrysler: Grand Caravan SE	\$13,928
Ford: E150XL	\$15,900
GM: Uplander	\$16,653

BE IT RESOLVED to authorize the purchase of a Grand Caravan SE from the Jail's 2005 budget as follows and with the additions shown:

1. Chrysler: Grand Caravan SE	\$13,928
2. Popular Equipment Group I	\$ 1,760
3. Cage	\$ 500
4. Communications radio	<u>\$ 1,540</u>
TOTAL	= \$17,728

Action #10 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to authorize Jail Administrator Joanne Nelson to purchase a portable communications radio at a cost of \$1,004.00 plus tax.

Action #11 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 11 - 03/09/05

WHEREAS Kanabec County has had a contract with GeoComm Inc for update of E911 mapping, and

WHEREAS this agreement expires March 31, 2005, and

WHEREAS the Kanabec County Board of Commissioners do wish to continue this relationship;

BE IT RESOLVED to approve an agreement between Kanabec County and GeoComm Inc for the time period April 1, 2005 through March 31, 2006 for the purpose of E911 System Maintenance at a cost of \$4,300.00.

Action #12 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 12 - 03/09/05

WHEREAS the Kanabec County Board of Commissioners has been presented with a request to approve an agreement which has a purpose of establishing and funding a Liaison Officer, and

WHEREAS the County Sheriff and Ogilvie School District have indicated their approval with their signatures on the document;

BE IT RESOLVED to approve an agreement between Kanabec County and Ogilvie School District #333 wherein Kanabec County provides a Licensed Deputy Sheriff as Liaison Officer to the district.

Action #13 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve Amendment #2 to the Jail Architect's RFP.

10:25am - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning tax forfeited property.

Action #14 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 14 - 03/09/05

WHEREAS Barb Larson did offer to purchase tax-forfeited property in Ford Township within a year of the property being offered for public sale, and

WHEREAS the offer was less than the minimum set by the board at the time of the public sale;

BE IT RESOLVED to respectfully deny the offer to purchase the tax-forfeited property at this time.

11:00am - Kathy Burski with Lakes & Pines CAC met with the County Board to discuss matters concerning the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program.

Action #15 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 15 - 03/09/05

RESOLUTION AUTHORIZING APPLICATION FOR MHFA FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM

July 1, 2005 - June 30, 2007

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program;

BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program, in the County of Kanabec.

11:07am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Raised questions about purchasing property for a possible jail.
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11:15am - The Chairperson closed public comment.

Action #16 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the Building Fund for the purchase of Baisch property as authorized in board Resolution #38-01/19/05:

1. James M. Baisch and Karen K. Baisch \$48,446.80
2. James M. Baisch and Karen K. Baisch \$ 378.20

Action #17 - Dennis McNally introduced the following resolution and moved its adoption:

Resolution 17 - 03/09/05

WHEREAS Governor Pawlenty is seeking a site for a joint venture casino, and

WHEREAS Kanabec County is an economically distressed area;

BE IT RESOLVED that Kanabec County offers to assist the state and tribal communities in locating such a casino in Kanabec County.

Motion failed for lack of a second.

11:40am - Family Service Agency Director Phil Peterson and Supervisor Chuck Hurd met with the County Board to discuss matters concerning psychiatric services.

Action #18 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 18 - 03/09/05

WHEREAS the Kanabec County Family Service Agency has a need for psychiatric services for its clients, and

WHEREAS Prairie St. John's of Fargo, North Dakota offers the expertise to provide such services;

BE IT RESOLVED to enter into an agreement with Prairie St. John's of Fargo, North Dakota for services including:

- a. Psychiatric Assessments and medication management via telemedicine

b. Regular supervision of an advanced nurse practitioner via telemedicine
c. Billing services for the psychiatric and advanced nurse practitioner services
and,

BE IT FURTHER RESOLVED that this agreement will be for the time period
April 1, 2005 through March 31, 2006.

12:02pm - The board took an 8 minute break.

12:10pm - County Attorney Joe Loren met with the County Board to discuss legal
matters.

Action #19 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried
unanimously to approve the following resolution:

Resolution 19 - 03/09/05

NOTICE OF INTENT TO ADOPT AN ORDINANCE RELATING TO
THE SURFACE USE OF ANN LAKE, KANABEC COUNTY, MINNESOTA

BE IT RESOLVED that NOTICE IS HEREBY GIVEN that the Kanabec County
Board of Commissioners intends to adopt an ordinance to be entitled: An Ordinance
Relating to the Surface Use of Ann Lake, Kanabec County, Minnesota. The subject
matter shall be the prohibition of the causing of wakes near a public access. Its general
purpose shall be to better control erosion and to provide for greater safety. This will be
considered at 10:00am at the Kanabec County Board of Commissioners meeting on
Wednesday, April 13, 2005; written comment may be submitted prior to the hearing.

Action #20 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried
unanimously to approve the following resolution:

Resolution 20 - 03/09/05

BE IT RESOLVED to close the meeting at 12:26pm pursuant to the Open
Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going
litigation, specifically Intrepid Development et al vs Kanabec County et al.

Present in the meeting were all five county commissioners plus County Attorney Joe Loren,
Auditor/Treasurer Denise Cooper, County Coordinator Alan B. Peterson and, by telephone,
Attorney Amy Mace.

Action #21 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried
unanimously to reopen the meeting at 12:12pm.

Action #22 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn at 2:20pm to meet in regular session on Wednesday, March 16, 2005 at 9:00am.

Signed _____
Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____
Kanabec County Coordinator